



MINUTES

**SPECIAL CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION
Wednesday, June 22, 2016 at 6:30 PM
Cedar Park City Hall Council Chambers
450 Cypress Creek Road, Building Four, Cedar Park, Texas 78613**

BOARD OF DIRECTORS

- | | |
|---|---|
| <input type="checkbox"/> Kaden Norton, Place 1
<input checked="" type="checkbox"/> Brian Rice, Place 5
<input checked="" type="checkbox"/> Dustin Weibel, Place 3 (Sect.) | <input checked="" type="checkbox"/> David Burger, Place 2, President
<input checked="" type="checkbox"/> Bob Lemon, Place 4 (V. P.)
<input checked="" type="checkbox"/> Ryan Wood, Place 6
<input checked="" type="checkbox"/> Mel Kirkland, Place 7 |
|---|---|

MINUTES

- A. **CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN**
President Burger called the meeting to order at 6:30 P.M.
- B. Board Members' Opening Comments.
None.
- C. Consideration Of A Resolution Approving The Allocation Funds From The 2015-2016 Community Development (Type B) Budget Revenues To Provide For Additional Costs Related To The RM 1431 TxDOT Approved Sidewalk And Pedestrian Bridge Project In An Amount Not To Exceed \$42,500.
Vice President Lemon moved to authorize the Board President to execute the resolution recommending an increase in funding for the RM 1431 Sidewalk and Pedestrian Bridge Project in an amount not to exceed \$42,500 and to recommend the additional funding to City Council for project implementation.
- The motion was seconded by Secretary Weibel and passed with a 6-0 vote.**
- D. Consideration Of A Resolution Approving An Amendment To The Economic Development Reimbursement Agreement Between The Community Development (Type B) Corporation And The Texas Museum Of Science & Technology (TXMOST).
Director of Economic Development, Phil Brewer, provided the Board with an overview of the original agreement and explained it was originally approved in March 2015. In July 2015 the agreement was amended to extend the required timeline to meet the attendance performance

measure from August 2015 to October 2015 and to expand the third performance measure to include either the Da Vinci Alive exhibit and/or a planetarium.

The museum has now met the 3rd and final performance measure and are asking for an amendment to the current agreement to allow the payment to be released July 1st, rather than August 1st as is currently in the agreement.

Director Rice move to recommend the requested amendment to City Council for approval. Director Kirkland seconded the motion and it passed with a 6-0 vote.

F. Board Member Closing Comments.

Director Kirkland asked for item to consider path improvements near BJ's Brewhouse.

Next Regular Scheduled Board Meeting Tuesday, July 12, 2016 At 6:30 P.M. In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

G. ADJOURNMENT-

The meeting adjourned at 6:43 P.M.

PASSED AND APPROVED THIS THE 12th DAY OF JULY, 2016.



David Burger, President

ATTEST:



Dustin Weibel, Secretary